2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006285

Entity Name: PINK PACKAGE LLC

Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3118 S. ANDREWS AVENUE 330 SW 2ND STREET 209

FORT LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3118 S. ANDREWS AVENUE 330 SW 2ND STREET

FORT LAUDERDALE, FL 33316 209

FORT LAUDERDALE, FL 33312

FEI Number: 20-3459784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, MIKE MORAN, MIKE

3118 S. ANDREWS AVENUE 330 SW 2ND STREET

FORT LAUDERDALE, FL 33316 US 209 FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE MORAN 07/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

FEIRSTEIN, DOUG FEIRSTEIN, DOUG Name: Name: Address: 3118 S. ANDREWS AVENUE Address: 330 SW 2ND STREET, SUITE 209 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORAN, MIKE Name: MORAN, MIKE

Address: 3118 S. ANDREWS AVENUE Address: 330 SW 2ND STREET, SUITE 209 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MORAN 07/18/2008